



Historical Commission

TUCSON-PIMA COUNTY HISTORICAL COMMISSION

BUDGET SUBCOMMITTEE

Friday, February 6, 2015, 4:00 p.m.

Beyond Bread
3026 N. Campbell Avenue
Tucson, Arizona

LEGAL ACTION REPORT

1. Call to Order / Roll Call

Meeting was called to order by Commissioner Majewski at 4:15 p.m.
Those present were Commissioners Chadwick, Majewski, and McCune.

2. Approval of Summary of Minutes for 11/12/14

Discussion was held, action was taken.

It was moved by Commissioner Chadwick, duly seconded by Commissioner McCune, and carried by a voice vote of 3 to 0 to approve the summary of minutes for 11/12/14.

3. Discuss Budget allocations/modifications for Fiscal Year 2016.

Discussion was held, action was taken.

It was moved by Commissioner McCune, duly seconded by Commissioner Chadwick, and carried by a voice vote of 3 to 0 to approve the budget allocations/modifications for Fiscal Year 2016.

4. Request from the TPCHC Preservation Awards Subcommittee for \$1,650.00 for the 2015 TPCHC Preservation Awards Ceremony on May 2, 2015, at San Pedro Chapel.

Discussion was held, action was taken.

It was moved by Commissioner Chadwick, duly seconded by Commissioner McCune, and carried by a voice vote of 3 to 0 to approve the request from the TPCHC Preservation Awards Subcommittee for \$1,650.00 for the 2015 TPCHC Preservation Awards Ceremony on May 2, 2015, at San Pedro Chapel.

5. Request from the TPCHC Outreach and Training Subcommittee for \$1,000 to offset a portion of the costs for commissioners to attend the Statewide Preservation Conference in Flagstaff, May 13–15.

Discussion was held, action was taken.

It was moved by Commissioner McCune, duly seconded by Commissioner Chadwick, and carried by a voice vote of 3 to 0 to approve the request from the TPCHC Outreach and Training Subcommittee for \$1,000 to offset a portion of the costs for commissioners to attend the Statewide Preservation Conference in Flagstaff, May 13–15.

6. Adjournment

The meeting was adjourned at 4:21 p.m.